

Town of Rainbow Lake  
Regular Council Meeting Minutes  
**Council Chambers**  
**Monday, November 21, 2011**  
**7:30 p.m.**

**IN ATTENDANCE:**

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary
Al Musser	CPO
Scott Smith	Fire Chief
Bob Beuckert	Deputy Chief

**CALL TO ORDER:**

The meeting was called to order at 7.30 p.m.

**1.0 ADOPTION OF THE AGENDA:**

- 1.1 Adoption of the November 21, 2011 Regular Council Meeting Agenda

**Resolution No. 365-11**

**Councillor Pardy**

**MOVED:**

That the November 21, 2011 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

- 2.1 Adoption of the November 7, 2011 Regular Council Meeting Minutes

**Resolution No. 366-11**

**Councillor Farris**

**MOVED:**

That the November 7, 2011 Regular Council Meeting Minutes be adopted as amended.

**CARRIED**

- 2.2 Adoption of the November 7, 2011 Special Meeting/Public Hearing Minutes regarding Bylaw No. 2011-04

**Resolution No. 367-11**

**Deputy Mayor Bateman**

**MOVED:**

That the November 7, 2011, Special Meeting/Public Hearing Minutes regarding Bylaw No 2011-04 be adopted as presented.

**CARRIED**

**3.0 DELEGATION**

No items under this heading

**4.0 PUBLIC INPUT OPPORTUNITY**

No items under this heading

**5.0 PUBLIC WORKS AND UTILITIES**

No items under this heading

**6.0 PROTECTIVE SERVICES**

No items under this heading

**7.0 RECREATION AND COMMUNITY SERVICES**

No items under this heading

**8.0 PLANNING AND DEVELOPMENT**

- 8.1 Stewart Weir – Construction Completion Certificate

**Resolution No. 368-11**

**Deputy Mayor Bateman**

**MOVED**

That Council accepts the notice of the Home Road & Sewer Servicing – Industrial Subdivision Completion Certificate as information.

**CARRIED**

- 8.2 Commercial Road – Resident request to reduce the speed limit

**Resolution No. 369-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to set up a Public Hearing at the Rec Plex regarding the request to reduce the speed limit on Commercial Road for February 6, 2012 at 7 pm.

**CARRIED**

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**9.0 FINANCE AND ADMINISTRATION**

9.1 Grant Application for Regional Governance Study

**Resolution No.370-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to proceed with the Grant Application for Regional Governance Study with or without Mackenzie County.

**CARRIED**

9.2 HR Policy

**Resolution No. 371-11**

**Councillor Pardy**

**MOVED:**

That Council directs Administration to call up a special meeting on December 12, 2011 to continue the review of the proposed HR Policy.

**CARRIED**

**Councillor Olorenshaw left meeting at 8:32 pm**

9.3 Scott Road Upgrades

**Resolution No. 372-11**

**Councillor Pardy**

**MOVED:**

That Council directs Administration to retain Stewart Weir for the purpose of surveying and recommending the needed design changes for Scott Road and infrastructure to ensure the minimal Town standards are in place for such roads.

**CARRIED**

**Councillor Olorenshaw returned to meeting at 9 pm**

9.4 2012 Budget Review and Council input

**Resolution No. 373-11**

**Councillor Pardy**

**MOVED:**

That Council directs Administration to call up a special meeting on December 13, 2011 to continuing 2012 Budget review, if necessary.

**CARRIED**

**10.0 IN CAMERA**

No items under this heading

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**November 21, 2011**

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**11.0 COUNCIL REPORTS**

No items under this heading

**12.0 ADJOURNMENT**

The meeting adjourned at 10:07 pm

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer